MINUTES

Town of Crested Butte Special Town Council Meeting Tuesday, May 26, 2015 Council Chambers, Crested Butte Town Hall

Mayor Huckstep called the meeting to order at 8:01AM.

Council Members Present: Glenn Michel, Chris Ladoulis, Skip Berkshire, and Roland Mason

Staff Present: Town Manager Todd Crossett, Town Planner Michael Yerman, and Town Attorney John Belkin

EXECUTIVE SESSION

Berkshire moved and Ladoulis seconded a motion to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) relative to the Slate River Annexation. A roll call vote was taken with all voting, "Yes," except for Mason who was not yet present. **Motion passed unanimously.**

Council went into Executive Session at 8:03AM. Council returned from Executive Session at 9:49AM. Mayor Huckstep made the required announcement upon returning to the open meeting. No action was taken.

ADJOURNMENT

Mayor Huckstep adjourned the meeting at 9:50AM.

Roland Mason, Mayor Pro Tem

Lynelle Stanford, Town Clerk (SEAL)